

SURF CITY TOWN COUNCIL REGULAR MEETING MINTUES Monday, September 9, 2019 Surf City Town Hall – 201 Community Center Drive

Council Members Present

Douglas C. Medlin, Mayor William J. (Buddy) Fowler, Mayor Pro-Tem Nelva Albury Don Helms Teresa Batts Jeremy Shugarts

- I. CALL TO ORDER Douglas C. Medlin, Mayor
- II. INVOCATION William J. (Buddy) Fowler, Mayor Pro-Tem
- III. PLEDGE OF ALLEGIANCE Donald R. Helms, Councilman
- IV. BEAUTIFICATION & APPERANCE COMMITTEE AWARDS-Home of the Month: Wayne & Janice Jeno at 473 Landsdowne Circle Business of the Month: Bumble Bee Market at 330 N. New River Drive

V. MAYOR'S REMARKS –

We ask that all in attendance please set your cell phones to silent or vibrate mode. The Council offers the public an opportunity to speak during the meeting. Comments should be limited to three minutes each and must be directly issue-oriented with agenda items for this meeting, or an issue upon which the Council has control.

Citizen speakers will be acknowledged in the order in which they sign up to speak and will address all comments to the Board as a whole and not one individual Council member. Speakers will address the Council from the speaker's podium at the front of the room and will begin their remarks by stating their name and address. Discussions between Speakers and members of the audience will not be allowed. Public comment is not intended to require the Council to answer any impromptu questions. Speakers are expected to be civil in their language and presentation. Any comments where the primary purpose is to promote business or candidacy shall not be allowed.

In accordance with the Council's adopted Rules of Procedures, Councilmembers shall reserve responses, if any, for the Council Forum on the agenda.

VI. ADOPTION OF THE AGENDA

Mr. Helms Made a motion to approve the agenda as presented. Mrs. Albury seconded the motion and it was carried.

VII. APPROVAL OF THE CONSENT AGENDA -

- 1. Approval of the Meeting Minutes- August 6 & August 16, 2019
- 2. Annex 3: Hurricane Re-Entry Plan
- 3. 2019 Meeting Schedule Update

Mr. Helms made a motion to approve the consent agenda. Mr. Fowler seconded the motion and it was carried.

VIII. PUBLIC HEARING -

4. Contiguous Annexation Request – Tortuga Drive by Anthony Ricciardi; 1.406 +/-Acres; Pender County Pin# 4235-25-7470-0000

Public Hearing Open 6:44 pm

Mr. Padgett presented 1.406 acres on Tortuga Drive for voluntary annexation with a request of MU Mixed Use zoning classification.

Charles Riggs with Riggs Surveying presented the property and stated the zoning classification is a nice blend of the neighboring land uses.

Close Public Hearing 6:46 pm

Mr. Helms made a motion to approve the annexation, zoning classification as MU Mixed Use and the consistency statement. Mrs. Albury seconded the motion and it was carried.

IX. PUBLIC COMMENT – Citizens have an opportunity to address the Council for no more than three minutes per speaker on topics which concern agenda items of this meeting.

Kathleen Sumner 204 B. N. Boca Bay Lane thanked the employees and spoke on the conditions of the roads.

Barbara Morron 1217 N. Topsail Drive thanked the council for their leadership.

David Byrd 103 Durham Ave. thanked the council for their leadership.

X. MANAGER'S REPORT-

Mrs. Loftis thanked the staff for their dedication and handwork during Hurricane Dorian. She stated there will be a vegetative debris pickup in November for any yard clippings.

XI. NEW BUSINESS-

5. Resolution on Directing the Clerk to investigate a petition for satellite voluntary annexation and set a public hearing: 3.7 +/- acres on Hwy 210 E. Pender County Pin# 4225-57-7163-0000

Mr. Edes asked for Mrs. Batts to be recused from the annexation for her relationship to the real estate dealings.

Mr. Fowler made a motion to recuse Mrs. Batts. Mrs. Albury seconded the motion and it was carried.

Mrs. Hobbs presented the annexation for One Day at a Time Now LLC, requesting an annexation for 3.7 acres in Pender County located of Hwy 210.

Mr. Helms made a motion to approve the petition, resolution for the clerk to investigate the petition and send to the planning board for a zoning classification and back to the council for an October 1st public hearing. Mr. Shugarts seconded the motion and it was carried.

6. Site Plan Approval: Surf City Pet Hospital

Mr. Helms made a motion to approve the site plan as presented. Mr. Shugarts seconded the motion and it was carried.

7. Resolution 2019-23: Easements by Condemnation

Mr. Edes spoke on the proposed resolution which is to work with staff to obtain beach nourishment easements that are outstanding.

Mrs. Albury made a motion to approve the resolution as presented. Mr. Helms seconded the motion and it was carried.

XII. COUNCIL FORUM-

Mr. Helms thanked staff for their efforts associated with Hurricane Dorian.

Mr. Shugarts thanked the employees for their hard work and thanked the Mayor for his efforts.

Mrs. Albury thanked everyone for working together and their ability to do what all they did.

Mr. Fowler thanked the employees and volunteers that work so hard to beautify our town. He personally thanked the Long Board Association for their efforts at Roland Ave today. He thanked the Turtle Walkers for all the hours they put in.

Mrs. Batts stated she was extremely proud of our team and how hard everyone worked. She gave an update on community events that were coming up. She asked for prayers for the Jenkins family during this time.

Mayor thanked everyone for their hard work, and he stated there is not any one person it took a whole team. He ask for an extra pat on the back for James Horne our EM Director for his dedication to this town during this entire event. He thanked the Lord for looking after Surf City.

XIII. TOWN ATTORNEY REPORTS-

Mr. Edes spoke on House Bill 917 dealing with Emergency Management, that cities and towns have authority to close NCDOT roads. He personally thanked Mary Joe Alcoe with Governor Coopers Office, Christy Gobel with Dept. of Environmental Quality, and Joe Poe with Dept. of Public Safety for their coordination and communication during Hurricane Dorian.

XIV. ADJOURNMENT-

Mrs. Albury made a motion to adjourn. Mr. Helms seconded the motion and it was carried.